1. Public Participation

- A. Jeff Koch, 334 Adams Street, attending to discuss his concerns regarding the request for parking his semi along Adams @ South 4th (no action necessary, could revisit next month if choose to do so).
- B. Al Krueger, 604 Twin Harbor, wishes to address the committee regarding a request for dredging the Twin Harbor channel.

2. Old Business

- A. George Kelly driveway special exception. Deed restriction revised. Decision required.
- B. WWTP Upgrade Project update from Gil Hantsch with MSA.
 - Staab Pay Request #11 in amount \$132,267 (87%) MSA invoice \$17,985.53 (85%). To date \$4.261 million spent or 86% of project funds.
- C. Tree Streets.
 - a. Quantities finalized with Parker and subcontractors.
 - b. MSA starting on record drawings.
 - c. Assessment Letters going out within next 30 days.
- D. Grant Street Trail.
 - Waiting for Achterberg's to sign easement
 - WDNR Permits and design plans/specs
- E. Employee Replacement
 - Reducing to 6 for 1st Round interview.
 - Interviews to start June 6th and complete by June 24th.
- F. Recommend Resolution 5.2-2011: 2010 WWTP ECMAR Report (copy attached).
- G. Complaints: DPW 6 (3 Tree streets, 2 street repair/replace, 2 trip hazards on Main @ N 1st Ave and @ n 9th Ave), Water 0, 1 Sewer (220 N 4th St odor problem in basement; rod sewer and flush).
 - a. WWTP: starting CP#2 6/6/11 and will run both for 2 weeks to test operation. Rod/flush sewers.
 - b. Water: MCO flushing mains between 6/6 and 6/24. Revised flushing plans for NE sections of town. Notice posted in paper.
 - c. Street Crew: haul sludge, compost site, WWTP scrap, equipment selling on-line, clean-up N Oak, cemetery mowing, new truck in service now, street painting, crack filling, patching. Sweeper coming next week and new patrol truck in June.

3. New Business

- A. Redevelopment Property: Steve Volkert presenting proposals for Environmental/Asbestos Study for award.
- B. Water Planning: Ran pump test at Well #2; test results pending (tour facility after meeting).
- C. WWTP Utility planning: List of plant and lift station issues attached.
- D. Street and Storm planning: continuing to compile road ratings and compile Water, WWTP, and Storm data to correlate to street ratings (winter 2011).
- E. Riverview Drive mill and overlay bid results. Discuss and award contract. Copy of specs attached.